



SPECIAL MEETING
TABLING OF 2021 BUDGET

Ottawa Police Services Board

Minutes 29

Wednesday, 04 November 2020, 8:30 AM

By Zoom

Krista Ferraro, Executive Director

(613) 560-1270

Krista.Ferraro@ottawa.ca

Board Members:

Present: Councillor D. Deans, B. Johnson, Councillor R. King, Councillor C. Meehan,
L.A. (Sandy) Smallwood

Regrets: D. Nirman, R. Swaita

CONFIRMATION OF AGENDA

That the Ottawa Police Services Board confirm the agenda of the 04 November 2020 meeting.

CARRIED

ITEMS OF BUSINESS

1. 2021 DRAFT OPERATING AND CAPITAL BUDGETS

Presentation

Documents to be tabled at the meeting

A presentation was made by Chief P. Sloly, CAO J. Letourneau and CFO C. Rogers, which is available [online](#).

It was clarified that the OPS is hoping to secure \$1 million in grant money to help fund a portion of the \$1.5 million for the mental health strategy. Regardless of whether the OPS obtains the grant, the Service is committed to the investment in the strategy.

It was also noted that the NRTs are the best model for police to work in and with communities therefore 20 additional officers are being invested in the NRTs in rural and suburban areas.

That the Ottawa Police Services Board receive and table the Ottawa Police Service 2021 Draft Operating and Capital Budgets, to be considered at the Board meeting on 23 November 2020.

RECEIVED and TABLED

ADJOURNMENT

The meeting adjourned at 9:15 a.m.

NEXT MEETING

Finance and Audit Committee Meeting- Monday, 09 November 2020- 1:00 PM

Regular Meeting - Monday, 23 November 2020 - 2:00 PM

DRAFT